

DURHAM

Convention & Visitors Bureau

MINUTES
Board of Directors
Durham Convention & Visitors Bureau
Tuesday, January 23, 2001

Present

E'Vonne Coleman
Tom Niemann
Mary Jacobs
Rosemarie Kitchin
Barbara Smith
Reyn Bowman
Shelly Green
Thomas Devine

Absent

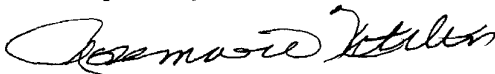
Jack Bond
Ron Hunter

At 4:35, Vice Chair Barbara Smith called the meeting to order with Jack Bond and Ron Hunter excused for business travel. The following actions were taken:

- Voted to approve the Minutes of January 23, 2001.
- Reviewed Judge Hudson's dismissal of the law suit and discussed ramifications.
- Reviewed and discussed the status of proposals for a prepared food tax.
- Voted to accept the Financial Status Report as of December 31, 2000.
- Reviewed recommendations for code of ethics.
- Reviewed and discussed the President's Report with discussion of the "needs period survey," research on the new advertising campaign and the Community Stakeholders Survey.

At 6 p.m., Vice Chair Smith adjourned the meeting.

Respectfully Submitted



Rosemarie Kitchin
Secretary/Treasurer

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